UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

WALTER E. RYAN, JR., derivatively on behalf of CITIGROUP, INC.,

Plaintiff

v.

CHARLES PRINCE, ROBERT E. RUBIN, SIR WINFRIED BISCHOFF, ROBERT DRUSKIN. WILLIAM R. RHODES, SALLIE L. KRAWCHECK, DAVID C. BUSHNELL, STEVEN J. FREIBERG, JOHN C. GERSPACH, MICHAEL S. HELFER, MICHAEL KLEIN, STEPHEN R. VOLK, LEWIS B. KADEN, GARY CRITTENDEN, RICHARD D. PARSONS, FRANKLIN A. THOMAS, KENNETH T. DERR, C. MICHAEL ARMSTRONG, JOHN M. DEUTCH, ALAIN J.P. BELDA, ROBERTO HERNANDEZ RAMIREZ, GEORGE DAVID, ANNE M. MULCAHY, JUDITH RODIN, ANDREW N. LIVERIS, ROBERT L. RYAN, THOMAS G. MAHERAS,

Defendants,

CITIGROUP, INC., a Delaware Corporation,

Nominal Defendant.

No.1:07-cv-11581-SHS

Motion to Admit Counsel Pro Hac Vice

U.S. PISTONED COURT
2008 JAN ST. PH 4: 08

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Court for the Southern District of New York, I, Christopher Marlborough, a member in good standing of the bar of this Court, hereby move for an Order allowing the admission *pro hac vice* of:

Jeffrey M. Salas, Esq. KRISLOV & ASSOCIATES, LTD. 20 North Wacker Drive, Suite 1350 Chicago, IL 60606 Telephone: 312-606-0500 Facsimile: 312-606-0207 Jeffrey M. Salas, Esq., is a member in good standing of the Bar of the State of Illinois, as it is evidenced by the annexed certificates. There are no pending disciplinary proceedings against Jeffrey M. Salas, Esq., in any State or Federal Court.

Dated: January 31, 2008 New York, NY

Respectfully submitted:

Christopher Marlborough

SDNY Bar Code: CM-6107 FARUQI & FARUQI, LLP

369 Lexington Avenue, 10th Floor

New York, NY 10017-6531 Telephone: 212-983-9330 Facsimile 212-983-9331

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

WALTER E. RYAN, JR., derivatively on behalf of CITIGROUP, INC.,

No.1:07-cv-11581-SHS

Plaintiff

v.

CHARLES PRINCE, ROBERT E. RUBIN, SIR WINFRIED BISCHOFF, ROBERT DRUSKIN, WILLIAM R. RHODES, SALLIE L. KRAWCHECK, DAVID C. BUSHNELL, STEVEN J. FREIBERG, JOHN C. GERSPACH, MICHAEL S. HELFER, MICHAEL KLEIN, STEPHEN R. VOLK, LEWIS B. KADEN, GARY CRITTENDEN, RICHARD D. PARSONS, FRANKLIN A. THOMAS, KENNETH T. DERR, C. MICHAEL ARMSTRONG, JOHN M. DEUTCH, ALAIN J.P. BELDA, ROBERTO HERNANDEZ RAMIREZ, GEORGE DAVID, ANNE M. MULCAHY, JUDITH RODIN, ANDREW N. LIVERIS, ROBERT L. RYAN, THOMAS G. MAHERAS,

Defendants,

CITIGROUP, INC., a Delaware Corporation,

Nominal Defendant.

Christopher Marlborough in Support of Motion to Admit Counsel *Pro Hac Vice*

Affidavit of

State of New York) ss: County of New York)

Christopher Marlborough, being duly sworn, hereby deposes and says as follows:

I am an attorney at FARUQI & FARUQI, LLP, counsel for Plaintiff in the above-captioned action. I am familiar with the proceedings in this case. I make this statement based on my personal knowledge of the facts set forth herein in support of Plaintiff's motion to admit Jeffrey M. Salas, Esq., as counsel *pro hac vice* to represent Plaintiff in this matter.

- 2. I am a member in good standing of the bars of the states of New York, New Jersey and Florida, and was admitted to practice law in the state of New York on April 21, 2004. I am also admitted to the bar of the United States District Court for the Southern District of New York, and am in good standing with this Court.
- 3. Mr. Salas is an attorney at Krislov & Associates, Ltd., Chicago, Illinois.
- 4. I have found Mr. Salas to be a skilled attorney and a person of integrity. He is experienced in Federal practice and is familiar with the Federal Rules of Procedure.
- 5. Accordingly, I am pleased to move the admission of Jeffrey M. Salas, Esq., *pro hac vice*.
- 6. I respectfully submit a proposed order granting the admission of Jeffrey M. Salas, *pro hac vice*, which is attached hereto as Exhibit A.

WHEREFORE it is respectfully requested that the motion to admit Jeffrey M. Salas, Esq., *pro hac vice*, to represent Plaintiff in the above-captioned matter, be granted.

Dated: January 31, 2008 New York, NY

> Christopher Marlborough SDNY Bar Code: CM-6107

Sworn to before me this 31st day of January, 2008

Notary Public

Exhibit A

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

WALTER E. RYAN, JR., derivatively on behalf of CITIGROUP, INC.,

No.1:07-cv-11581-SHS

Plaintiff

v.

CHARLES PRINCE, ROBERT E. RUBIN, SIR WINFRIED BISCHOFF, ROBERT DRUSKIN, WILLIAM R. RHODES, SALLIE L. KRAWCHECK, DAVID C. BUSHNELL, STEVEN J. FREIBERG, JOHN C. GERSPACH, MICHAEL S. HELFER, MICHAEL KLEIN, STEPHEN R. VOLK, LEWIS B. KADEN, GARY CRITTENDEN, RICHARD D. PARSONS, FRANKLIN A. THOMAS, KENNETH T. DERR, C. MICHAEL ARMSTRONG, JOHN M. DEUTCH, ALAIN J.P. BELDA, ROBERTO HERNANDEZ RAMIREZ, GEORGE DAVID, ANNE M. MULCAHY, JUDITH RODIN, ANDREW N. LIVERIS, ROBERT L. RYAN, THOMAS G. MAHERAS,

Defendants,

CITIGROUP, INC., a Delaware Corporation,

Nominal Defendant.

Order for Admission

Pro Hac Vice

on Written Motion

Upon the motion of Christopher Marlborough, attorney for Plaintiff Walter E.

Ryan, and said sponsor attorney's affidavit in support:

IT IS HEREBY ORDERED that

Jeffrey M. Salas, Esq. KRISLOV & ASSOCIATES, LTD. 20 North Wacker Drive, Suite 1350 Chicago, IL 60606 Telephone: 312-606-0500 Facsimile: 312-606-0207

jeff@krislovlaw.com

is admitted to practice *pro hac vice* for Plaintiff Walter E. Ryan in the above-captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing ("ECF") system, counsel shall immediately apply for an ECF password at www.nysd.uscourts.gov. Counsel shall forward the *pro hac vice* fee to the Clerk of Court.

Dated:		 , 2008
	New York, NY	

United States District Judge

Case 1:07-cv-11581-SHS Document 53 Filed 01/31/2008 Page 8 of 9



ATTORNEY REGISTRATION AND DISCIPLINARY COMMISSION of the SUPREME COURT OF ILLINOIS

One Prudential Plaza 130 East Randolph Drive, Suite 1500 Chicago, IL 60601-6219 (312) 565-2600 (800) 826-8625 Fax (312) 565-2320

One North Old Capitol Plaza, Suite 333 Springfield, IL 62701 (217) 522-6838 (800) 252-8048 Fax (217) 522-2417

Jeffrey M. Salas Krislov & Associates, Ltd. Civic Opera Building, Suite 1350 20 North Wacker Drive Chicago, IL 60606

> Chicago Wednesday, January 30, 2008

In re: Jeffrey Michael Salas Admitted: 11/9/2006 Attorney No. 6290649

To Whom It May Concern:

The records of the Clerk of the Supreme Court of Illinois and of this office indicate that the attorney named above was admitted to the practice of law in Illinois; is currently registered on the master roll of attorneys entitled to practice law in this state; and has never been disciplined; and is in good standing.

Very truly yours, Jerome Larkin

Administrator

Darryl R. Evans Deputy Registrar

DRE

CERTIFICATE OF SERVICE

I hereby certify that on this 31st day of January, 2008, I caused true and correct copies of the within Motion to Admit Counsel *Pro Hac Vice* and Affidavit of Christopher Marlborough in Support of Motion to Admit Counsel *Pro Hac Vice* to be served upon the following by depositing the same, enclosed in a properly addressed postage paid envelope, in an official depository maintained by the United States Postal Service in the State of New York:

WACHTELL, LIPTON, ROSEN & KATZ Lawrence B. Pedowitz George T. Conway III Jonathan M. Moses John F. Lynch 51 West 52nd Street New York, NY 10019-6150

Attorneys for defendants Citigroup Inc., C. Michael Armstrong, Alain J.P. Belda, Sir Winfried Bischoff, George David, Kenneth T. Derr, John M. Deutch, Andre N. Liveris, Anne M. Mulcahy, Richard D. Parsons, Roberto Hernandez Ramirez, Judith Rodin, Robert E. Rubin, Robert L. Ryan, and Franklin A. Thomas

PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP
Brad S. Karp
Richard A. Rosen
Lewis R. Clayton
1285 Avenue of the Americas
New York, NY 10019-6064

Attorneys for defendants Citigroup Inc., Charles Prince, Robert Druskin, William R. Rhodes, Sallie L. Krawcheck, David C. Bushnell, Steven J. Freiberg, John C. Gerspach, Michael S. Helfer, Michael Klein, Stephen R. Volk, Lewis B. Kaden, Gary Crittenden, and Thomas G. Maheras

Christopher Marlboroxgh